

APG Meeting Minutes for "Special Meeting"
March 11, 2010
Meeting called to order at 6:30 pm

Roll Call: Excused Brad Bailey, Absent Kippy Thomas

Item: Consent calendar

Motion by Jim to approve the consent calendar second by Scott

Consent Calendar:

1. Circulation:

A) Motion: Approve Alpine Blvd "Revitalization/Beautification conceptual drawings from Tavern Road to West Willows Road. This should include:

- Design and specification per the 2.2A Street design.
- All utilities to be relocated or designed for underground installation.

Passed with no objection

B) Motion: Approve Circulation priority list.

1. "Alpine Blvd "Revitalization/Beautification project.
2. Relocate any utilities to underground facilities per the County of San Diego Policy J-17 20A.
3. Provide half "diamond" access to interstate 8 at South Grade Road

Passed with no objection

C) Motion: Approve the application for the County of San Diego to apply for "Community- Based Transportation Planning". This is a "Grant Program" From the State of California. The County of San Diego could receive money to develop "Community Right of Way standards" for the community of Alpine

Passed with no objection

7. Adhoc subcommittee

A) Motion: To sign and send the SRPL AdHoc Subcommittee's written letter to CPUC

Passed with no objection

Meeting adjourned: 7:00 pm

Next meeting scheduled for March 25, 2010 6:30 pm

